**Section 1095.230 Lack of Compliance**

*A school shall permit the Board's Executive Director or his or her designees to inspect the school or classes from time to time with or without notice and to make available to the Board's Executive Director or his or her designees, at any time when required to do so, information, including, financial information, pertaining to the activities of the school required for the administration of* the *Act and* this Part. (Section 55(8) of the Act)

a) The staff of the Board shall initiate an investigation upon receipt of a verified written complaint and may initiate an investigation in response to oral or written information concerning any of the following:

1) Alleged violation of any of the conditions governing issuance of the permit of approval;

2) Alleged failure to comply with this Part;

3) Alleged fraudulent conduct on the part of any person operating the institution or of any person, acting within the scope of his/her employment by the institution, on account of which any student ever enrolled in the institution has been injured or has suffered financial loss;

4) Loss, suspension, probation or similar adverse action taken by an accrediting body with which the institution is or was affiliated;

5) Actions of federal or State regulatory agencies or Offices of Attorneys General, Offices of Inspectors General, or similar bodies that affect an institution's status with those bodies.

b) Whenever an inspection or other information reveals lack of compliance with the Act or this Part, the Board shall send the school a report of deficiencies. The school shall have 10 days to respond to the report of deficiencies and report on actions that have been taken to correct these deficiencies.

(Source: Amended at 42 Ill. Reg. 151, effective December 19, 2017)